

NORTHERN DISTRICT OF GEORGIA

FILED IN CLERK'S OFFICE  
U.S.D.C. Atlanta

Jonathan Lee Riches,<sup>①</sup>  
Friends of Jonathan Lee Riches,  
Plaintiffs

v.

OCT 17 2007

JAMES N. HATTEN, CLERK  
S. Brannon

CIVIL NO

WBH

CLIFFORD HARRIS III a/b/a  
"T.I." THE RAPPER,  
DEFENDANT

1:07-CV-2592

Complaint  
"ILLEGAL GUNS N DRUGS TRAFFICKING"  
"TRO TEMPORARY RESTRAINING ORDER"

Comes now the Plaintiff, Jonathan Lee Riches,<sup>①</sup> Friends of Jonathan Lee Riches, in pro-se, Moves this Honorable Court to issue an order for the Defendant named in this suit to respond. This is a OMNIBUS CRIME control suit and Safe Streets act, and civil rights violations that the Defendant committed along with crimes pursuant to; illegal gun trafficking, drug distribution, deceit, Money laundering, felon in possession of a firearm, Identity theft, fraud, Violations of the Trading with Enemy Act, and Terroristic threats. Plaintiff also Moves this Honorable Court for a TRO temporary Restraining Order against Defendant as Plaintiff is in immediate Physical danger from Defendant for whistle blowing on him along with other reasons in this Motion. Plaintiff seeks \$ 50,000,000.00 Million dollars from Defendant for damages. Plaintiff prays for relief.

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Clifford Harris III a/b/a "T.I." is a Atlanta Area Rapper and actor. "T.I." is involved with Gram Hustle.

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My name is Jonathan Lee Riches,<sup>⑥</sup> I'm serving a illegal sentence of 125 months in Federal prison at FCI Williamsburg for Identity theft and computer hacking. I'm whistle blowing on RAPPER T.I A/K/A Clifford Harris because its the right thing to do

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Clifford Harris A/K/A T.I has been using the proceeds from his Music and Acting career to purchase weapons at Atlanta Area Pawn Shops and through International Armdealers for a major Global conspiracy involving guns, drugs, the Northern Alliance in Afghanistan, and Pakistan president musharraf's army. This Major conspiracy has been going on since 9/11 2001.

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Harris goes to Atlanta Area Walmarts to purchase shotguns and air rifles and a cache of Ammo between 9/11 2001 through Sep 11 2007 during Walmart's super sales for discounts. Harris also has been to pawn shops throughout Atlanta to purchase AK-47's, Axes, 50 desert eagles, Bows and Arrows, swords, and stun guns. ON September 20, 2007 T.I told everyone to call him "Magnum T.I"

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I'm whistle blowing on this plot. Harris then takes all the weapons in a Uhaul truck, and drives it to the Dubai Ports in Charleston South Carolina. This transaction takes place every Saturday evening at 8:00 pm sharp between 9/11/2001 through Oct 6, 2007. Harris then loads the weapons into chiquita Banana crates. Harris then orders the weapons to be shipped to Karachi Pakistan. Once a month, usually on Mondays between 9/11/2001 and Oct 8<sup>th</sup>, 2007, Harris then would fly on a Fraudulent passport to Islamabad Pakistan to retrieve the weapons that were shipped to Karachi. Harris then distributes  $\frac{1}{2}$  the weapons to Pakistani President musharraf's army, then Harris would take the other  $\frac{1}{2}$  and put them on mules and ship them across the Kyber Pass near the Tora Bora mountains with Afghanistan in route to Kabul Afghanistan to provide the Northern Alliance with weapons to fight the Taliban. In return, the Northern Alliance provides Harris with 100 k.lo's of opium and Poppy seeds, so Harris can ship back to Atlanta to sell on the streets

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Harris has been mad at the Taliban since 9/11 2001. Harris knows the Taliban practice a pure form of Islam from the 7<sup>th</sup> century Prophet which bans music. Harris finds this a threat because his record sales in AFGHANISTAN and PAKISTAN would drop if the Taliban, MuJahideen fighters, and the Muslim Brotherhood win over the cities and ban music including Q.I.'s. Harris provides the weapons to the Pakistani army and the Northern Alliance to flush out and kill Mohammed Omar the one eye Taliban leader. This act is conspiracy of murder that the defendant is committing. Defendant's weapons, his AK-47's are used to take out Pro-taliban Madrassas from the Deobandi sect, so Defendant can replace them with supporters of Lal Shabaz Qalandar, a 13<sup>th</sup> century Sufi saint. They all support Q.I.'s music and bought all his albums

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Harris also is involved with violations of the Trading with Enemy Act. By giving foreign fighters weapons in return for opium. Harris has distributed kilo's of opium throughout the streets of Atlanta including local YMCA's on April 20, 2007. This has done me mental harm, because it is my duty to stop Q.I. from doing this, but FCI Williamsburg is illegally detaining me under my 6<sup>th</sup> amendment rights being violated under Booker and FanFan. I'm incarcerated, illegally for wire fraud that was not proven by a Jury, or Admitted to. Harris can't get away with these illegal gun shipments to the middle east. The weapons Harris sells to Anti-taliban fighters go into the hands of children.

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Harris uses the proceeds from the opium and poppy seeds to extend his credit for record label financing gram Hustle. He has been using Monogram Bank of Georgia, and Harris and his family have been lying on Home Loan applications with Countrywide Financial. I Moved this Court to compel defendant to provide the IRS with his tax records since 2001. Harris since 2002 has set up illegal Tax shelters with KPMG Inc, which is currently on trial in New York. Defendant also learned how to avoid taxes through IRWIN Schiff's Books since 2002. I'm suffering emotional distress, and personal pain in my mind because "Q.I." is committing crimes with impunity and getting away with it. I can't sleep at night. I lost a lot of weight because of defendant's conduct (See exhibit).

I got big problems with Rapper T.I., MR. Harris. I fear he is going to come after my life directly or indirectly. The Government has evidence that he has weapons, I fear that T.I. has a rifle scope to my head. I have another problem also. Rapper T.I. is best friends with RAPPER 50 cent A/K/A CURTIS JACKSON. I'm currently suing Rapper 50 cent A/K/A Curtis Jackson in the Middle district of Georgia in Albany for Copyright infringement, RAPPER 50 cent Stole my lyrics and is using them on his current Album "CURTIS". I fear that 50cent is going to contact Rapper T.I since I'm suing 50cent and both of them are going to use the Defendant's weapons and come to FCI Williamsburg to do me bodily harm. I move this court to issue a Restraining order against Defendant to forbid him from coming anywhere near FCI Williamsburg. I move this court to stop Defendant from selling Arms to Anti-Taliban fighters. This is a clear violation of the trading with Enemy Act defendant committed. My Constitutional rights are being violated by Defendant and I'm in serious danger. Rapper T.I. has a image of being a clean cut rapper, but this man is very evil. I thank the Government for having the courage to stand up to this gun selling monster, though the Amendment rights are still violating my 6th amendment rights under Booker and FanFan. My 8th Amendment rights are being violated for cruel and unusual punishment. FCI Williamsburg took all my medication away from me on 1-22-07, I'm not being fed a proper diet. I currently weigh 125lbs at 5ft 10 inches (see below exhibit). FCI Williamsburg does not provide razors, I can't buy anything from the Prison commissary. FCI Williamsburg froze my account. I have to borrow stamps. I can't buy hygiene, I can't buy food. I'm hungry, cold, scared of defendant, what is ESPN sports network going to do now about Rapper T.I.? ESPN was using T.I.'s music for the theme song for who's the #1 now Athlete. Fans voted for Tiger Woods. Tiger Woods is now under the umbrella of T.I.'s music. I pray this court will help me under the whistle blowing Act.

Respectfully  
submitted



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## Exhibit 1

©  
Jonathan Lee Riches taken on Sep 11, 2007

